

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Thursday and Friday, January 16 and 17, 2003: Regular Commission Meeting

Thursday, January 16, 2003 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:00
2. MOVING FORWARD: PROGRESS ON STRAIGHT TALK AND THE REPORT TO THE GOVERNOR AND LEGISLATURE <ul style="list-style-type: none">Report on the development of option menus from <i>Straight Talk</i> briefings and progress to date on <i>Report to the Governor and the Legislature on the Capital Investment Expectations for Transportation Systems in Washington State - February 2002</i>. <i>Presenter: Doug MacDonald, Secretary of Transportation</i>WSDOT planning, engineering and support work in relation to Central Puget Sound area projects in relation to proposed Regional Transportation Investment District. <i>Presenters: Dave Dye, Coordinator for Northwest Region and Urban Corridors; and Amy Arnis, Financial Planning Manager</i>Washington State Ferries preparation of additional operating and capital budget information to incorporate business plan strategies announced in December. <i>Presenter: Sam Kuntz, Chief Financial Officer</i>	<u>DISCUSSION</u> 9:30
3. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
4. WASHINGTON STATE FERRIES TARIFF AND PRIORITY LOADING PROPOSALS <i>Presenters: Ray Deardorf, WSF Planning Director; and Alice Tawresey, Chair, Tariff Policy Committee</i>	<u>ACTION</u> 1:30
5. CENTRAL PUGET SOUND FREEWAY HOV LANE HOURS OF OPERATION EVALUATON <i>Presenter: Charlie Howard, Director, Planning and Policy Office</i>	<u>ACTION</u> 2:30
6. AVIATION DIVISION QUARTERLY REPORT <i>Presenters: John Sibold, Director, Aviation Division; and Stan Allison, Manager, Aviation Operations</i>	<u>DISCUSSION</u> 3:30
7. APPROVAL OF THE MINUTES <i>Approval of Minutes of December 18 & 19, 2002 Commission Meeting</i>	<u>ACTION</u> 4:00
8. COMMISSION ADMINISTRATOR REPORT	<u>DISCUSSION</u> 4:05
9. COMMISSIONER REPORTS	<u>DISCUSSION</u> 4:10

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Friday, January 17, 2003 - 8:30 a.m.

AGENDA ITEM		TIME
10.	BENCHMARK COMMITTEE MEETING <ul style="list-style-type: none">• Administration Benchmarks• Transit Benchmarks• Work Items for 2003 <i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i>	<u>ACTION</u> 8:30
11.	AUDIT OVERSIGHT COMMITTEE MEETING <ul style="list-style-type: none">• Review proposed WSDOT Draft Audit Plan• Planning future Committee activities• <i>Presenter: Wayne Donaldson, Director of Audits</i>	<u>DISCUSSION</u> 10:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by January 14, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

Additional Notices

The Transportation Commission will meet to review and approve the *Report to the Governor and the Legislature on the Capital Investment Expectations for Transportation Systems in Washington State - February 2002* on February 6, 2003 at 1:00 p.m. in the Puget Sound Regional Council Boardroom, 1011 Western Avenue, Suite 500, Seattle, WA 98104-1035.